



Companies House
— for the record —

363a_(ef)

Annual Return



XLBQQE2P

Received for filing in Electronic Format on the: **13/10/2009**

Company Name: **A & F CONSTRUCTIONS LIMITED**

Company Number: **05946815**

Company Details

Period Ending: **26/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**25 BALHAM HIGH ROAD
LONDON
SW12 9AL**

*Register of
Members Address:*

**25 BALHAM HIGH
ROAD
BALHAM
LONDON
UK
SW12 9AL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MOHAMED FAREED KHAN**

Address: - **THE OLD RECTORY
CHURCH ROAD, HOLME HALE
THETFORD
IP25 7DR**

Director 1 :

Name: **MOHAMED FAREED KHAN**

Address: - **THE OLD RECTORY
CHURCH ROAD, HOLME HALE
THETFORD
IP25 7DR**

Date of Birth:

22/10/1965

Nationality:

BRITISH

Occupation:

EXECUTIVE DIRECTOR

Director 2 :

Name: **MOHAMED ASIF SALEEMI**

Address: **13 MCLEOD HOUSE
FOREST HILL
LONDON
SE23 3YN**

Date of Birth:

11/06/1952

Nationality:

BRITISH

Occupation:

**ADMINISTRATIVE
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/09/2009

Name: **MOHAMED ASIF SALEEMI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/09/2009

Name: **MOHAMED FAREED KHAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2009**

Authenticated: **Yes**